



TOWN OF BEAUX ARTS VILLAGE

PLANNING COMMISSION

MINUTES

December 9, 2013
Kendall

Present: Chairperson Wade Morlock, Commissioners Jeff Kendall, Jan Johnston

Excused: Planner Mona Green, Commissioner Dick Stratton

Staff: Deputy Clerk Angela Kulp

Chairperson Wade Morlock called the meeting to order at 7:06pm.

Minutes: Commissioner Kendall moved to approve the October 17, 2013 minutes as written. Chairperson Morlock seconded. Vote: 3 For, 0 Against. Motion carried. The November meeting was cancelled due to lack of quorum.

Deputy Clerk Kulp reported Commissioner Heckendorn has resigned for personal reasons, and Chairperson Morlock has just been elected to fill Councilmember Sharp's seat on the Council. Therefore, the Planning Commission has two vacancies to fill by January. Deputy Clerk Kulp noted she is working with Mayor Leider to fill those vacancies quickly.

Deputy Clerk Kulp also noted with Chairperson Morlock leaving, the Commission would wait until January to make a decision about who will serve as the Chairperson.

Old Business: The Commissioners did not have any old business to discuss at this time.

New Business: The Commissioners did not have any new business to discuss at this time.

Adjourn: Commissioner Kendall moved to adjourn the meeting and Commissioner Johnston seconded. Meeting adjourned at 7:07pm. Vote: 3 For, 0 Against. Motion carried.

Next Meeting: The next meeting is Monday, December 16, 2013, 7:00pm at Commissioner Kendall's home. This will be considered a special meeting as it will fall on a date other than the third Thursday of the month, in order to secure a quorum. The Commission will meet again in December to meet the State's requirement of nine meetings per year.

Respectfully submitted,
Angela Kulp, Deputy Town Clerk